

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

August 28, 2012 at 1:00pm

Please turn off Cellular Phones during the meeting.

Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval of Minutes**
 - A. Approval Of July 19, 2012 Joint City County Meeting Minutes**
- VIII. Proclamations**
 - A. A Proclamation To Recognize PFLAG-Parents, Families, And Friends Of Lesbians And Gays, For Their Support Of Higher Education Opportunities For LGBT Young Adults. (Commissioner Stefanics)**
 - B. Proclamation Honoring Consuelo “Connie” Hernandez On Her 87th Birthday And Acknowledgment Of Her Many Accomplishments And Contributions In Our Community. (Commissioner Vigil)**
- IX. Presentations**
 - A. New Employee Introduction (County Manager)**
 - B. Recognition For Lisa Griego, For Retirement. (Domingo Martinez/County Assessor And Gary Perez/Deputy County Assessor)**

- C. Acknowledgement And Congratulations To The Graduates Of The 2012 Santa Fe County Fire Fighter Volunteer Academy And Congratulations To The Graduates Of The 2012 Santa Fe County Fire Fighter Career Academy. (Commissioner Anaya)**
- D. Presentation, Feedback And Input From Community Members Of La Cienega and La Cieneguilla, On Numerous Projects And To Include But Not Limited To La Bajada Ranch. (Commissioner Anaya)**

X. Approval Of Consent Calendar

XI. Consent Calendar

A. Appointments/Reappointments

- 1. Appointment Of Santa Fe County Representative To Regional Economic Development Initiative Broadband Network Board (“REDI Net Board”) (Growth Management/Robert Griego)**

B. Miscellaneous

- 1. Request Approval For A Waiver From Section 1 Of Ordinance No. 2012-5 To Purchase (2) Water Trucks In The Amount Of \$303,442.00 Utilizing The Houston Galveston Area Council Cooperative Purchase Agreement. (Purchasing/Bill Taylor)**

C. Resolutions(PUBLIC COMMENT)

- 1. Resolution No. 2012-____, A Resolution Of Support For County Participation In The New Mexico Department Of Transportation (NMDOT) 2012/2013 Local Government Road Improvement Fund (LGRF) Cooperative Project Agreement No. SB-7806(103) 13 For Pavement Rehabilitation/Improvements On CR 84, CR 54, (Los Pinos Road), CR 66 (Agua Fria), CR Avenida Torreon, CR Encantado Loop, CR 74 And CR 113 In Santa Fe County, New Mexico. (Transportation & Solid Waste/Adam Leigland)**
- 2. Resolution No. 2012-____, A Resolution Of Support For County Participation In The New Mexico Department Of Transportation (NMDOT) Year 2012/2013 Local Government Road Improvement Fund (LGRF) Cooperative Project Agreement No. CAP-5-13(470) For Pavement Rehabilitation/Improvements On CR 46 (Ellis Ranch), Rancho Alegre Road, CR 60 (Nine Mile Road), CR Camino Montoya, CR 67J (Double Road) And CR 55 (Goldmine Road) In Santa Fe County, New Mexico. (Transportation & Solid Waste/Adam Leigland)**
- 3. Resolution No. 2012-____, A Resolution Of Support For County Participation In The New Mexico Department Of Transportation (NMDOT) Year 2012/2013 Local Government Road Improvement Fund (LGRF) Cooperative Project Agreement No. SP-5-13(184) For Pavement Rehabilitation/Improvements On Dinkle Road In Santa Fe County, New Mexico. (Transportation & Solid Waste/Adam Leigland)**

4. Resolution No. 2012-____, A Resolution Requesting A Budget Decrease To The State Special Appropriations Fund (318) To Reduce The Balance For The Edgewood Senior Center To Account For Encumbrances Made At The End Of The Fiscal Year For A Fire Suppression System In The Amount Of \$4,084.00 (Public Works/Adam Leigland)
5. Resolution No. 2012-____, A Resolution Requesting A Budget Decrease To The Capital Outlay GRT Fund (213) To Realign The Fiscal Year 2013 Operating Budget With The Available Prior Year Balance For Open Space And Trails Projects / -\$26,158. (Finance Division/Teresa Martinez /Public Works/Adam Leigland)
6. Resolution No. 2012-____, A Resolution Requesting A Budget Decrease To The State Special Appropriations Fund (318) To Realign The Fiscal Year 2013 Operating Budget With The Available Grant Balance For The Esperanza Shelter / -\$17,323. (Public Works/Teresa Martinez)
7. Resolution No. 2012-____, A Resolution Requesting A Budget Increase To The Federal Forfeiture Fund (225) To Budget Program Income Received Through The Equitable Sharing Program For Region III /\$9,024. (County Sheriff/Teresa Martinez)
8. Resolution No. 2012-____, A Resolution Requesting A Budget Increase To The 2001 General Obligation Bond Fund (353) To Budget Remaining Interest Income For The Town Of Edgewood Fire Station / \$4,996. (Finance Division/Teresa Martinez)
9. Resolution No. 2012-____, A Resolution Authorizing The Disposal Of Personal Property In Accordance With State Statutes. (Finance Division And Sheriff's Office)

(End Of Consent)

XII. Staff And Elected Officials' Items

A. Finance Department

1. Resolution No. 2012-____, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Realign The Fiscal Year 2013 Operating Budget With The Actual Grant Award For The Region III – Multijurisdictional Task Force / \$114,717. (County Sheriff/Teresa Martinez)
2. Resolution No. 2012-____, A Resolution Requesting A Budget Increase To The Capital Outlay GRT Fund (213) To Budget A Memorandum Of Understanding Between Santa Fe County And The City Of Santa Fe To Reimburse The County For Expenses Incurred On The Santa Fe River Trail Project / \$95,941. (Finance Division/Teresa Martinez/Public Works/Adam Leigland)

B. Public Works Department

1. **Update On The Planning And Development At La Bajada Ranch And Current Work Underway. (Project, Facilities, And Open Space/Adam Leigland)**
2. **Resolution No. 2012-____, A Resolution To Establish A Steering Committee For The Purpose Of Creating And Submitting Alternatives To The Santa Fe Board Of County Commissioners For Developing La Bajada Ranch. (Project, Facilities, And Open Space/Adam Leigland)(PUBLIC COMMENT)**
3. **Request Approval Of Change Order No. 15 To The Contract Between Santa Fe County And Bradbury Stamm Construction, Inc. To Include Photovoltaic Solar System Installation In The Construction Of The First Judicial Courthouse Project In The Amount Of \$350,593.55, Exclusive Of Gross Receipts Tax. (Public Works/Adam Leigland And Mark Hogan)**
4. **Resolution 2012-____, A Resolution Requesting A Budget Increase To The General Fund (101) To Budget Cash Carryover For The Installation Of A Photo Voltaic System For The 1st Judicial Complex / \$173,159. (Finance Division/Teresa Martinez/Public Works/Adam Leigland)**
5. **Resolution 2012 – A Resolution Requesting A Budget Decrease To The GOB Series 2007A Fund (331) To Realign The FY2013 Budget With The Available Cash Balance To Be Utilized For The Installation Of A Photo Voltaic System For The 1st Judicial Complex / -\$44,551. (Finance Division/Teresa Martinez/Public Works/Adam Leigland)**
6. **Request Approval Of Amendment No. 2 To Grant Of Right-Of-Way Easement No. RW-28277 To Show The Final Location Of The Trailhead Access Easement And Trailhead Parking Easement For The Santa Fe River Trail At El Camino Real Park. (Public Works/Adam Leigland)**

C. Community Services Department

1. **Approve A MOA Between New Mexico Department Of Health And Santa Fe County For Funding The United Way Project Launch Program To Allow Payment For Program Activities In Federal Fiscal Year 2013 In The Amount Of \$733,000. (Community Services Department/Health & Human Services Department/Rachel O'Connor)**
2. **Approve A Professional Services Agreement Between Santa Fe County And The United Way Of Santa Fe County For Funding The United Way Project Launch Program To Allow Payment For Program Activities In Federal Fiscal Year 2013 In The Amount Of \$733,000. (Community Services/Health & Human Services/Rachel O'Connor)**

XIII. Matters From The County Manager

- A. Review And Discussion Of The Monthly Financial Report For The Month Ending July 31, 2012. (Finance Division/Teresa Martinez)**
- B. Construction Project Report**
- C. Human Resources Report**
- D. Corrections Monthly Report**

XIV. Matters From The County Attorney

A. Executive Session

- 1. Discussion of Pending or Threatened Litigation**
- 2. Limited Personnel Issues**
- 3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- 4. Discussions Preliminary To Collective Bargaining Negotiations**
- 5. Contract Negotiations Under The Procurement Code**

XV. Matters Of Public Concern – NON ACTION ITEMS

XVI. Matters From The Commission

A. Commissioner Issues And Comments (Non-Action Items)

XVII. Adjournment

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).